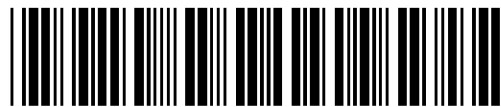




Confirmation Statement

Company Name: **Marine 16 Ltd**

Company Number: **05208761**



X5GGJ5K1

Received for filing in Electronic Format on the: **28/09/2016**

Company Name: **Marine 16 Ltd**

Company Number: **05208761**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	49
	C	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN WILLIAM COX
Shareholding 2:	49 ORDINARY C shares held as at the date of this confirmation statement
Name:	SIPP RE COX STEVEN
Shareholding 3:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER CHRISTIAN WEIDE
Shareholding 4:	2 transferred on 2016-01-01 48 transferred on 2016-01-01 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	RHIAN WHITE
Shareholding 5:	1 transferred on 2016-01-01 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS DAVID WHITE
Shareholding 6:	49 transferred on 2016-01-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	THOMAS DAVID WHITE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER CHRISTIAN WEIDE**

Service Address: **C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SWANSEA
WALES
SA1 8QY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor